

AO245D

(Rev. 09/11) Judgment in a Criminal Case For Revocations
Sheet 1

UNITED STATES DISTRICT COURT

Western District of Washington

UNITED STATES OF AMERICA

v.

Tanaya Weston

JUDGMENT IN A CRIMINAL CASE

(For Revocation of Probation or Supervised Release)

Case Number: 3:09CR00395RAJ-001

USM Number: 39781-086

Peter A. Camiel

Defendant's Attorney

THE DEFENDANT:☒ admitted guilty to violation(s) 1 of the petitions dated July 27, 2015☐ was found in violation(s) _____ after denial of guilt.

The defendant is adjudicated guilty of these offenses:

Violation Number

1

Nature of Violation

Using alcohol on or before July 27, 2015, in violation of the special condition to abstain from alcohol

Violation Ended

The defendant is sentenced as provided in pages 2 through 10 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) _____ and is discharged as to such violation(s).

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Peter A. Camiel
Assistant United States AttorneyAugust 18, 2015
Date of Imposition of JudgmentRichard A. Jones
Signature of Judge

Richard A. Jones, U.S. District Judge

Name and Title of Judge

August 18 2015
Date

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Sheet 2 — Imprisonment

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DEFENDANT: **Tanaya Weston**
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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

Time Served.

- ☐ The court makes the following recommendations to the Bureau of Prisons:
- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at _____ ☐ a.m. ☐ p.m. on _____
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on _____
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 21 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug and/or alcohol test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight valid tests per month, pursuant to 18 U.S.C. § 3563(a)(5) and 18 U.S.C. § 3583(d).

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. *(Check, if applicable.)*
- ☐ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. *(Check, if applicable.)*
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. *(Check, if applicable.)*
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer.
- ☐ The defendant shall participate in an approved program for domestic violence. *(Check, if applicable.)*

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall participate as instructed by the U.S. Probation Officer in a program approved by the probation office for treatment of narcotic addiction, drug dependency, or substance abuse, which may include testing to determine if defendant has reverted to the use of drugs or alcohol. The defendant shall also abstain from the use of alcohol and/or other intoxicants during the term of supervision. Defendant must contribute towards the cost of any programs, to the extent defendant is financially able to do so, as determined by the U.S. Probation Officer.

The defendant shall submit his/her person, residence, office, safety deposit box, storage unit, property, or vehicle to a search, conducted by a U.S. Probation Officer or any other law enforcement officer, at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of supervision. Failure to submit to a search may be grounds for revocation; the defendant shall notify any other residents that the premises may be subject to searches pursuant to this condition.

The defendant shall participate as directed in a mental health program approved by the United States Probation Office, which may include Moral Reconciliation Therapy. The defendant must contribute towards the cost of any programs, to the extent the defendant is financially able to do so, as determined by the U.S. Probation Officer.

Restitution in the amount of \$30,636.04 is due immediately. Any unpaid amount is to be paid during the period of supervision in monthly installments of not less than 10% of his or her gross monthly household income. Interest on the restitution shall be waived.

The defendant shall provide his or her probation officer with access to any requested financial information including authorization to conduct credit checks and obtain copies of the defendant's Federal Income Tax Returns.

The defendant shall be prohibited from incurring new credit charges, opening additional lines of credit, or obtaining a loan without approval of the defendant's U.S. Probation Officer.

The defendant shall not be self-employed nor shall the defendant be employed by friends, relatives, associates or persons previously known to the defendant, unless approved by the U.S. Probation Officer. The defendant will not accept or begin employment without prior approval by the U.S. Probation Officer and employment shall be subject to continuous review and verification by the U.S. Probation Office. The defendant shall not work for cash and the defendant's employment shall provide regular pay stubs with the appropriate deductions for taxes.

The defendant shall not obtain or possess any driver's license, social security number, birth certificate, passport or any other form of identification in any other name other than the defendant's true legal name, without the prior written approval of the Probation Officer.

The defendant shall maintain a single checking account in his or her name. The defendant shall deposit into this account all income, monetary gains, or other pecuniary proceeds, and make use of this account for payment of all personal expenses. This account, and all other bank accounts, must be disclosed to the probation office.

The defendant shall participate in the location monitoring program with Active Global Positioning Satellite technology for a period of 150 days. The defendant is restricted to her residence at all times except for employment, religious services, medical, legal reasons, or as otherwise approved by the location monitoring specialist. The defendant shall abide by all program requirements, and must contribute towards the costs of the services, to the extent financially able, as determined by the location monitoring specialist.

The defendant shall comply with alcohol testing, using an alcohol testing device, as directed by the location monitoring specialist. The defendant shall comply with all program requirements and must contribute towards the costs of the services, to the extent they are financially able to do so, as determined by the location monitoring specialist.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 100	\$ Waived	\$ 30,636.04
<input type="checkbox"/>	The determination of restitution is deferred until _____ <i>An Amended Judgment in a Criminal Case (AO 245C)</i> will be entered after such determination.		
<input checked="" type="checkbox"/>	The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.		

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See attached	30,636.04	30,636.04	
TOTALS	\$30,636.04	\$30,636.04	

- ☐ Restitution amount ordered pursuant to plea agreement \$ _____
- ☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ the interest requirement is waived for the ☐ fine ☒ restitution
- ☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:
- ☒ The court finds the defendant is financially unable and is unlikely to become able to pay a fine and, accordingly, the imposition of a fine is waived.

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 5B — Criminal Monetary Penalties

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ADDITIONAL RESTITUTION PAYEES

MERCHANT LOSSES	VICTIM ADDRESS	ACCT #	TRANS DATE	LOSS
BARTEL DRUGS	4727 Denver Avenue S. Seattle, WA 98134	473992114198	10/20/05	\$76.87
BARTELL DRUGS	4727 Denver Avenue S. Seattle, WA 98134	32050791	4/11/07	\$176.32
CHECK MASTERS		473992114198	11/6/05	\$115.00
CHILDRENS PLACE		32050791	4/5/07	\$135.07
DOL		90255944	7/21/06	\$10.00
DOLLARWISE		473992114198	11/1/05	\$57.50
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway, Seattle, WA 98188	32050791	4/14/05	\$144.99
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway Seattle, WA 98188	32050791	4/15/07	\$145.00
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway Seattle, WA 98188	90255944	6/22/06	\$656.15
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway Seattle, WA 98188	90255944	6/24/06	\$656.15
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway Seattle, WA 98188	90255944	6/24/06	\$656.15
DOUBLETREE	Doubletree Suites 16500 Southcenter Parkway Seattle, WA 98188	90255944	6/25/06	\$260.74
FAMILY FUN PASS		473992114198	12/13/05	\$4.95
FRED MEYER	Fred Meyer Loss Prevention P. O. Box 42121 Portland, OR 97242	32050791	4/7/07	\$151.51
FRED MEYER	Fred Meyer Loss Prevention P. O. Box 42121 Portland, OR 97242	32050791	4/7/07	\$153.52
JOANNS	Joann Stores Inc 5555 Darrow Rd Hudson, OH 44236	473992126739	5/18/06	\$74.94
JOANNS	Joann Stores Inc 5555 Darrow Rd Hudson, OH 44236	473992126739	5/19/06	\$98.11
JOANNS	Joann Stores Inc 5555 Darrow Rd Hudson, OH 44236	90255944	5/20/06	\$105.35

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KCDC	E327 King County Courthouse Attn: Collections 516 3rd Ave Seattle, WA 98106	473992126739	6/13/06	\$100.00
PARTY CITY		90255944	6/28/06	\$174.92
PAYLESS	Collective Brands Inc 3231 SE 6th Ave Topeka, KS 66607	32050791	4/7/07	\$45.69
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	473992114198	11/7/05	\$81.00
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	473992114198	11/26/05	\$71.80
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	32050791	4/14/07	\$45.00
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	90255944	6/4/06	\$39.03
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	90255944	6/7/06	\$33.38
PIZZA HUT	14841 Dallas Parkway Dallas, TX 75254	90255944	1/7/07	\$44.17
PJ POCKETS		32050791	4/5/07	\$200.00
QFC	National Service Bureau Attn: Chris 18820 Aurora Ave N, Ste 205 Shoreline, WA 98133	32050791	4/9/07	\$140.05
QFC	National Service Bureau Attn: Chris 18820 Aurora Ave N Ste 205 Shoreline, WA 98133	32050791	4/12/07	\$49.87
QFC	National Service Bureau Attn: Chris 18820 Aurora Ave N Ste 205 Shoreline, WA 98133	90255944	4/5/06	\$35.25
RED ROBIN		90255944	6/23/06	\$57.73
ROMAN CASINO		32050791	4/5/07	\$150.00
ROMANS CASINO		90255944	4/6/06	\$200.00
SAARS MARKET	Saars Market 32199 State Road 20 Oak Harbor, WA 98277	90255944	4/5/06	\$58.90
SAARS MARKETPLACE	Saars Market 32199 State Road 20 Oak Harbor, WA 98277	473992114198	11/16/05	\$46.00
SAARS MARKETPLACE	Saars Market 32199 State Road 20 Oak Harbor, WA 98277	473992114198	11/17/05	\$38.02

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SILVER DOLLAR CASINO	Landmark Group Holdings 777 108th Ave NE #1670 Bellevue, WA 98004	90255944	4/8/06	\$100.00
SILVER DOLLAR CASINO	Landmark Group Holdings 777 108th Ave NE #1670 Bellevue, WA 98004	32050791	4/5/07	\$150.00
STAR COMMUNICATIONS		473992114198	12/13/05	\$4.95
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	32050791	4/11/07	\$18.32
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	32050791	4/16/07	\$17.83
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	90255944	6/14/06	\$14.15
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	90255944	10/4/06	\$3.61
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	90255944	10/5/06	\$13.44
STARBUCKS	Starbucks Corp. 2401 Utah Ave S Seattle, WA 98134	90255944	12/12/06	\$24.23
STUDIO MAX		90255944	5/10/07	\$239.47
TUKWILA TRADING COMPANY		32050791	4/8/07	\$22.99
TUKWILA TRADING COMPANY		32050791	4/9/07	\$92.33
US POSTAL SERVICE		90255944	6/9/06	\$15.60
WINCO	WinCo Foods Attn: Loss Prevention 21100 91st Pl S Kent, WA 98031	32050791	4/10/07	\$200.82
WINCO	WinCo Foods Attn: Loss Prevention 21100 91st Pl S Kent, WA 98031	32050791	4/12/07	\$189.21
WINCO FOODS	WinCo Foods Attn: Loss Prevention 21100 91st Pl S Kent, WA 98031	473992114198	11/16/05	\$73.56
WIZARDS	Landmark Group Holdings 777 108th Ave NE #1670 Bellevue, WA 98004	473992114198	11/14/05	\$200.00

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BOA	100 North Tryon Street Charlotte, NC 28202	90255944		\$1,449.93
BOA	100 North Tryon Street Charlotte, NC 28202	30149959		\$1,240.27
BOA	100 North Tryon Street Charlotte, NC 28202	30149942		\$2,308.00
BOA	100 North Tryon Street Charlotte, NC 28202	32050791		\$670.00
BOA	100 North Tryon Street Charlotte, NC 28202	32496176		\$410.00
KEY BANK	10439 Gravely Lake Dr SW Lakewood, WA 98499	473992114198		\$260.00
KEY BANK	10439 Gravely Lake Dr SW Lakewood, WA 98499	473992126739		\$45.95
US BANK	800 Nicollet Mall Minneapolis, MN 55102	153557957385		\$97.58

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- ☒ PAYMENT IS DUE IMMEDIATELY. Any unpaid amount shall be paid to Clerk's Office, United States District Court, 700 Stewart Street, Seattle, WA 98101.
- ☒ During the period of imprisonment, no less than 25% of their inmate gross monthly income or \$25.00 per quarter, whichever is greater, to be collected and disbursed in accordance with the Inmate Financial Responsibility Program.
- ☒ During the period of supervised release, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after release from imprisonment.
- ☐ During the period of probation, in monthly installments amounting to not less than 10% of the defendant's gross monthly household income, to commence 30 days after the date of this judgment.

The payment schedule above is the minimum amount that the defendant is expected to pay towards the monetary penalties imposed by the Court. The defendant shall pay more than the amount established whenever possible. The defendant must notify the Court, the United States Probation Office, and the United States Attorney's Office of any material change in the defendant's financial circumstances that might affect the ability to pay restitution.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program are made to the United States District Court, Western District of Washington. For restitution payments, the Clerk of the Court is to forward money received to the party(ies) designated to receive restitution specified on the Criminal Monetaries (Sheet 5) page.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.